



**ARTS AND CULTURE COMMISSION**  
Brian Bernasconi      Maureen Cappon-Javey  
Linda Daane          Laura Peak-Theuringer  
Dawn Rose            Thomas Spilsbury  
David Stonesifer      Colleen Wilcox

**TOWN OF LOS GATOS  
ARTS AND CULTURE COMMISSION  
MINUTES**

**WEDNESDAY, February 24, 2016, 4:00 P.M.**

**Los Gatos Library  
100 Villa Avenue  
Los Gatos, CA 95030**

**1. ROLL CALL**

Members Present:      Baum, Cappon-Javey, Fasnacht, Rose, Spilsbury, and Stonesifer

Members Absent:      Peak-Theuringer

Also Present:          Christina Gilmore, Staff

**2. COMMUNICATIONS**

**Verbal** (Three minute time limit per speaker for subjects not agendized)

- None

**Written**

- None

**3. APPROVAL OF MINUTES**

3.1      January 20, 2016

**MOTION:**      **Motion by Commissioner Spillsbury** to approve the minutes of January 20, 2016. **Seconded by Commissioner Faschnett.**

**VOTE:**          **Motion was passed unanimously 6-0-0.**

**4. STAFF UPDATES**

4.1      Veterans Memorial Stakeholder Committee

- Ms. Gilmore and Commissioners Spilsbury and Stonesifer provided the Commission with a report on the recent Veterans Memorial Stakeholder Committee meeting that was held on February 22, 2016.

#### 4.2 Catwalk Update

- Ms. Gilmore provided the Commission with an update on the Catwalk project.

#### 4.3 March 16, 2016 Community Grant Public Hearing

- Ms. Gilmore advised the Commission that a report to the Town Council that includes the total FY 2016/17 Community Grant funding requests with preliminary arts grants funding recommendations from the Grant Evaluation committee will be presented at the March 1, 2016 Council Meeting.
- The ACC public hearing for the Arts Grants will be scheduled for next regular Commission meeting on March 16, 2016 at 4:00 p.m.

### 5. COMMITTEE UPDATES

#### 5.1 Forbes Mill Footbridge Committee

- The Committee met in early February to discuss the history of the Footbridge Revitalization project, and to brainstorm ideas for moving the total revitalization of the bridge forward.
- The Committee will follow up with LGUSD to include a flyer in the student packets with information on the upcoming summer session.
- Ms. Gilmore reported that LGEF and the Police Officers Association have expressed interest in assisting in the completion of the project.
- Ms. Gilmore reported that staff is working with ARC to execute the contract for the installation of the ten panels completed last summer.

#### 5.2 Grant Evaluation Committee

- Commissioner Cappon-Javey reported that the Town received four applications for funding for the FY 2016/17 grant funding.
- The Committee will be recommending an allocation of \$19,800 for Commission consideration during the March public hearing.

### 6. ART PLAN STRATEGIC PLANNING PROCESS

#### 6.1 Art Programming

- The Commission identified the following topics/issues/projects for future Art programming discussion and development:
  - Town catalog of public art (intern) and/or development of a web page/application
  - Establish a distinguished & emerging artist stipend
    - Council Chambers exhibition

- Local business partnership
- Catalog of public art/list of potential public art installation spaces
- Art in the Council Chambers
- Utility Box
- Public Art web page update
- Social media/photography contest
- 1<sup>st</sup> Friday's Art walk
- Los Gatos Film Festival (similar to Cinequest)
- Art on the Bridge
- Art pop-ups @ Farmers Market
- Fiesta des Artes Art Show
- Proactive outreach with artists and/or directory
- Revival of Pageant plays or productions

## 6.2 Financing

- The Commission identified the following topics/issues/projects for future Financing discussion and development:
  - Developers fee (% for Art)
    - Total valuation of development project
    - Total construction value
  - Identify outside grant funding

## 7. NEXT STEPS

- The Commission will continue the exploration of these topics at the regularly scheduled April meeting.

## 8. ADJOURNMENT

8.1 Adjourn to March 16, 2016.